

BUFFALO & ERIE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
PROPOSED AGENDA

Thursday, December 16, 2021

4:00 p.m.

**NOTE MEETING TO BE HELD AT:**    **The Buffalo & Erie County Public Library  
Joseph B. Rounds Conference Room  
1 Lafayette Square, Buffalo NY 14203**

**AND REMOTELY VIA ZOOM:**    **Website: [zoom.us/join](https://zoom.us/join)  
Phone Call-in: +1(646)558-8656  
Meeting ID: 860 9986 5051  
Password: 934112**

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of November 18, 2021 [ACTION](#)
- D. Report of the Chair
  - 1. Election of Nominating Committee [ACTION](#)
- E. Committee Reports
  - 1. Executive/Planning Committee [INFORMATION](#)
    - a. Res. 2021-39 – Approve 2022-2026 Strategic Plan [ACTION](#)
  - 2. Budget and Finance Committee
    - a. Res. 2021-40 – Minimum Wage Increase Impact Adjustments [ACTION](#)
    - b. Res. 2021-41 – Adoption of 2022 Budget [ACTION](#)
    - c. Res. 2021-42 – Implement Contracting Library Contract Extensions [ACTION](#)
    - d. Res. 2021-43 – Library Fund Balance Transfers [ACTION](#)
    - e. Monthly Financial Report [INFORMATION](#)
  - 3. Policy Committee [INFORMATION](#)
    - a. Res. 2021-44 – Amend Sexual Harassment Prevention Policy [ACTION](#)
    - b. Res. 2021-45 – Amend Procurement Policy [ACTION](#)
    - c. Res. 2021-46 – Approve Amendments to B&ECPL Personnel Policies and Procedures Manual and Employee Handbook [ACTION](#)
  - 4. Search Committee [INFORMATION](#)
- F. Report of the Director (sent via email if on file) [INFORMATION](#)
- G. Report of the Foundation
- H. The Association of Contracting Library Trustees (ACT)/  
Contracting Library Trustee Report
- I. Public Comment
- J. Unfinished Business
- K. New Business
- L. Adjournment